



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Minutes - FINAL \*Life Enrichment Committee

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Tuesday, September 24, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Rules & Legislation Committee convened at 4:14 p.m. with Councilmember Taylor presiding as Chairperson.

### Roll Call / Call To Order

**Present** 4 - Rebecca Kaplan, Lynette McElhaney, Nikki Bas, and Loren Taylor

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 10, 2019  
[18-2182](#)

**Attachments:** [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

**Aye** 4 - Kaplan McElhaney Bas, Taylor

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-2183](#)

**Attachments:** [View Report](#)

[View Supplemental Report 9/20/2019](#)

*The following changes were made to the pending list*

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Approved as Amended. The motion carried by the following vote:

**Aye** 4 - Kaplan McElhaney Bas, Taylor

**NO VOTE** 0

Subject: Winter Shelter Authorization  
From: Councilmember Taylor  
Recommendation:

[OLD TITLE]

Receive An Informational Report From The Department Of Human Services On The Winter Shelter Authorization

[NEW TITLE]

Adopt A Resolution Authorizing City Administrator To Take The Following Actions To Provide Winter Shelter And Relief Efforts ; On The October 22, 2019 Life Enrichment Committee Agenda

[18-2217](#)

**This Informational Report be Withdrawn with No New Date.**

- 3 Subject: Youth Ventures Joint Powers Authority  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (JPA), Through Its Fiscal Agent Marcus A. Foster Educational Institute, In The Amount Of \$150,000 For Fiscal Year 2019-2020 With An Option To Renew In The Same Amount For Fiscal Year 2020-2021, For The City Of Oakland's Annual Contribution To The JPA

[18-2197](#)

**Attachments:** [View Report](#)

[87877 CMS](#)

*There were 3 speakers on this item*

*Council President Kaplan made and a motion Seconded by Councilmember Bas to adopt staffs recommendation with direction to strike Oakland Promise from the report*

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/1/2019. The motion carried by the following vote:**

**Aye** 4 - Kaplan McElhane Bas, Taylor

**NO VOTE** 0

**4** Subject: Resolution Funding Additional Emergency Shelter Beds  
 From: Human Services Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Reprogram \$800,000 From The GPF Second Project 1003813 To The Oakland Anti-Displacement Project 1004815 Within The Affordable Housing Trust Fund To Be Used For Family Shelter Services, And Of That \$800,000, Reallocate \$750,000 For East Oakland Community Project (EOCP) And \$50,000 For Building Futures With Women And Children (BFWC) For The Purpose Of Providing Shelter Services To Homeless Families In Northern Alameda County During The Period Of July 1, 2019 Through June 30, 2020; And 2. Transfer \$1,000,000 In Fund 1870 Affordable Housing Trust Fund Anti-Displacement Project 1004815 From The Housing And Community Development Department To The Human Services Department; And 3. Enter Into Grant Agreements With EOCP And BFWC In Amounts Not To Exceed \$50,000 And \$50,000, Respectively, For The Purpose Of Providing Shelter Services To Homeless Families In Northern Alameda County As Relates To Existing Shelter Beds And Services During The Period Of July 1, 2019 Through June 30, 2020; And 4. Enter Into A Grant Agreement With EOCP In An Amount Not To Exceed \$1,700,000 To Provide Shelter Services To Homeless Families In Northern Alameda County As Relates To New Shelter Beds And Services During The Period Of July 1, 2019 Through June 30, 2020; And 5. Accept And Appropriate Any Additional Family Shelter Services Funds That May Become Available From Alameda County, The State Of California, The City Of Emeryville, The City Of Berkeley And Any Other Sources During The Period Of July 1, 2019 Through June 30, 2020 Without Returning To Council; And 6. Amend The Above Grant Agreements And Amounts Based On Additional Funds That May Become Available From Any Of The Above Sources For Family Page 1 Of 4 Services And To Renew The Agreements For An Additional Fiscal Year Pending Funding Availability Without Returning To Council  
[18-2200](#)

**Attachments:** [View Report](#)  
[87880 CMS](#)

*There were 5 speaker on this item*

***Council President Kaplan made and a motion Seconded by Councilmember McElhaney to adopt staffs recommendation and forward to Council as a Non-Consent item***

**A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/1/2019. The motion carried by the following vote:**

**Aye** 4 - Kaplan McElhaney Bas, Taylor

**NO VOTE** 0

**5** Subject: Department Of Violence Prevention Implementation  
From: Councilmember Taylor  
Recommendation: Receive An Informational Report From the City Administrator On The Final Report And Recommendations From Urban Strategies Council's Community Research And Leadership Summit Planning Project Designed To Inform The Establishment Of The Department Of Violence Prevention (DVP)  
[18-2219](#)

**Attachments:** [View Report](#)

*There were 3 speakers on this item*

*Council Councilmember McElhaney made and a motion Seconded by President Kaplan to adopt staffs recommendation with direction to provide a supplemental report, introducing the new permeant Chief of the DVP and his goals.*

*A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/1/2019. The motion carried by the following vote:*

**Aye** 4 - Kaplan McElhaney Bas, Taylor

**NO VOTE** 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*8 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:20 p.m.*

**\* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.**

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